GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Law (Home-Courts.A) Department – The Banning of Unregulated Deposits Schemes Act, 2019 (Act No.21 of 2019) – Designation of all the Courts of Principal District and Sessions Judges and the Metropolitan Sessions Judges of Vijayawada and Visakhapatnam in the State of Andhra Pradesh as Special Courts to try the cases under the Banning of Unregulated Deposits Schemes Act, 2019 (Act No.21 of 2019) - Orders – Issued.

LAW (L AND LA&J-HOME-COURTS-A) DEPARTMENT

G.O.Ms.No.90 **Dated:01.08.2024**

Read the following:-

1. The Banning of Unregulated Deposits Schemes Act, 2019 (Act No. 21 of 2019).
2. G.O.Ms.No.134 Home (Genl. A) Dept., dated: 04.09.2022.
3. G.O.Ms.No.144 Home (General-A) Dept., dated: 10.10.2022.
4. From the Addl. DGP, CID, A.P., Mangalagiri, Lr.C.No.3322/C-11/CIDAP/2019, dated:15.04.2024.
5. Govt.Lr.No.2418816/Courts.A/A2/2022, dated: 29.04.2024.
6. From the Registrar (Administration), High Court of A.P., Lr.R.O.C.No.442/E1/2022, dated:10.05.2024.

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O R D E R:

In the reference Second read above, orders were issued notifying "The Andhra Pradesh Banning of Unregulated Deposit Schemes Rules, 2022. Subsequently, Government have appointed the Principal Secretary to Government, Home Department as "Competent Authority" and the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh as the 'Officer to Assist' the Competent authority under section 7 (1) & (2) of the Banning of Unregulated Deposit Schemes Act, 2019 (Act No.21 of 2019).

2. In the reference fourth read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri has requested the Government to make necessary proposals before the appropriate authorities to set special enactment into motion as the contemporary act has better provisions in respect to protection of interest of the Depositors compared to existing State enactments i.e., the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 and the Andhra Pradesh Chit Funds Act, 1971.

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3. In the reference sixth read above, the Registrar (Administration), High Court of Andhra Pradesh, has stated that the High Court has given concurrence to the Government to designate all the Court of Principal District and Sessions Judges and also the Metropolitan Session Judges of Vijayawada and Visakhapatnam in the State as Special Courts to try the cases under the Banning of Unregulated Deposits Schemes Act, 2019 (Act. No.21 of 2019).

4. Government after careful examination, hereby order to designate all the Courts of Principal District and Sessions Judges and the Metropolitan Sessions Judges of Vijayawada and Visakhapatnam in the State of Andhra Pradesh, as Special Courts to try the cases under the Banning of Unregulated Deposits Schemes Act, 2019 (Act No.21 of 2019).

5. Accordingly, the following notifications will be published in the Extraordinary issue of the Andhra Pradesh Gazette, dated:01.08.2024.

NOTIFICATION

In exercise of the powers conferred by sub-section (1) of section 8 of the Banning of Unregulated Deposits Schemes Act, 2019 (Act No.21 of 2019), the Government of Andhra Pradesh in consultation with the Hon'ble High Court of Andhra Pradesh, hereby designate all the Courts of Principal District and Sessions Judges and the Metropolitan Sessions Judges of Vijayawada and Visakhapatnam in the State of Andhra Pradesh, as Special Courts to try the cases under the Banning of Unregulated Deposits Schemes Act, 2019.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

V. SUNITHA
SECRETARY TO GOVERNMENT (FAC)
LEGAL AND LEGISLATIVE AFFAIRS & JUSTICE
LAW DEPARTMENT

To
The Commissioner of Printing, A.P., Muthyalampadu, Vijayawada- (with a request to publish the notification in an Extra- ordinary Gazette of Andhra Pradesh and to send 2 copies of the said Notification to the High Court.)
The Registrar (Administration), High Court of Andhra Pradesh, Nelapadu, Amaravati, Guntur District.
The Director General of Police, Andhra Pradesh, Mangalagiri.
The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri.

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All the Collectors and District Magistrates.
The Law (C) Department.
The P.S. to Principal Secretary to Government, Home Department.
SC/SF.

//FORWARDED::BY ORDER//

SECTION OFFICER